



HIE Sustainability Committee Meeting

May 7, 2013

11:00 am – 1:00 pm

**Location: Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219
15th Floor**

Invitees:	Ellen Bieschke, Sandy L. Chung, M.D., Debbie Condrey, Robert Fortini, PNP, Joseph Grubbs, Dennie Loftus, Holly Morris, Sam Owens, Terri Ripley, MIT, CPHIMS, Marshall Ruffin, Jr., M.D., David Selig, John Stanley, Nancy Stern, John Syer, Jr.
Please read:	Minutes from March 12, 2013 HIE Sustainability Committee
Please bring:	All materials provided as read-aheads

Agenda

1. Call to order and establishment of a quorum	Terri Ripley, Chairperson	11:00-11:05
2. Adopt minutes from March 12, 2013 meeting	Committee Members	11:05-11:10
3. Committee Chair Report	Terri Ripley, Chairperson	11:10-11:20
4. Executive Director Report	Sandy McCleaf, Executive Director	11:20-11:30
5. HIE Sustainability Recommendation for Governing Body	Terri Ripley, Chairperson	11:30-12:45
6. Future Business	Terri Ripley, Chairperson	12:45-12:50
7. Public Comment		12:50-1:00
8. Adjournment	Terri Ripley, Chairperson	1:00